

The Gant County Fiscal Court met in Special Session on Monday, November 07, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Messer opened in prayer. Judge Link led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV, and James Perkins.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the minutes of the October 17, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund for the month of November, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them. Discussion was held on the Claim to Whayne Supply in the General Fund and the Claim to Dr. Ison in the Jail Fund. Judge Link updated that the Claim to Whayne Supply was for the new facility in Dry Ridge that the Court had agreed to help with. Magistrate Messer thought that the new contract for medical services included dental bills. Magistrate Pat Conrad stated that Dr. Ison's bill was probably a carry over bill from a previous fiscal year that has just come in late before the Court entered into the new medical contract.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve Claims No. 01-0482 thru 01-0548 in the amount of \$70,008.46 paid out of the

General Expense Fund; Claims No. 02-0162 thru 02-0192 in the amount of \$52,626.70 paid out of the Road Fund; and Claims No. 03-0170 thru 03-0220 in the amount of \$87,322.05 paid out of the Jail Fund, for the month of November, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for October 2005. No action is required. It is as follows: He said they have done a lot of blacktopping and mowing and we have had very good weather to get this work completed and he feels the Road Department does a good job. Arnold's Creek Road is now being mowed for the first time, some places are bad, some are not. He also mentioned the holes on Hyde Road and the tree that was down on Greenville Road and said that Charlie Hearn knows to take care of them. He also presented the Building Inspector's Report for October 2005. No action is required. It is as follows:

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Judge Link presented for a first reading Ordinance No.19-2005-576 Establishing a 25 MPH Speed Limit on Mitts Road, along with the Notice to run in the local paper showing second reading to be on November 21, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the first reading of Ordinance No. 19-2005-576 Establishing a 25 MPH Speed Limit on Mitts Road, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 20-2005-577 Establishing a 15 MPH Speed Limit on Ridge Road, along with the Notice to run in the local paper showing second reading to be on November 21, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the first reading of Ordinance No. 20-2005-577 Establishing a 15 MPH Speed Limit on Ridge Road, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (R-R) on 3 Acres of land located on the Southwest side of Kentucky Route #467 and approximately 65 feet East of Sipple Road in Grant County, Kentucky, for applicant Lowell Beach. He also presented for a first reading Ordinance No. 21-2005-578 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on November 21, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for

applicant Lowell Beach as presented, and to further approve the first reading of Ordinance No. 21-2005-578 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Recommendation of the Grant County Planning Commission for a Zone Change from Agricultural One (A-1) to Rural Residential (R-R) on 8.959 acres of land located on the West side of Frontage Road #9A (Duncan Drive) approximately 0.2 miles North of Crittenden Mt. Zion Road, in Grant County, Kentucky, owned by applicant Craig Simpson. He also presented for a first reading Ordinance No. 22-2005-579 relating to an Amendment to the Grant County Zoning Map for said applicant, along with the Notice to run in the local paper showing second reading to be on November 21, 2005, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows: Magistrate Messer questioned this being put in Rural Residential (R-R) rather than Residential One (R-1). He felt that dividing this 9 acres into 3 lots is the only time it could be divided, and that each of the 3 acre lots could not then be divided again and he wondered why it was not being changed to Residential One. Discussion was held on this and Judge Link tried to review the Recommendation and explain it. Ed Lorenz, County Attorney, will check into this before a second reading of the Ordinance is held.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the Recommendation of the Grant County Planning Commission for a Zone Change for applicant Craig Simpson as presented, and to further approve the first reading of

Ordinance No. 22-2005-579 relating to an Amendment to the Grant County Zoning Map for said applicant along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link requested a Motion to declare as Surplus to the Needs of the County a 7.5769 acres of land located on Barnes Road/Kimberly Drive behind Summit Medical, and to further authorize him to advertise for sealed bids to sell said property. He gave an update on this request. He recommended that we not accept anything less than a \$41,000.00 minimum bid and that any others below that be rejected.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to declare as Surplus to the Needs of the county a 7.5769 acre tract of land located on Barnes Road/Kimberly Drive behind Summit Medical, and to further authorize the Judge/Executive to advertise for sealed bids to sell said property with the minimum bid to be presented to be at least \$41,000.00 and to reject any others less than this amount, with said bids to be opened during the Fiscal Court meeting on Monday, December 05, 2005.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented a letter he received from Larry Rice Electrical Inspections from Mt. Sterling, Kentucky, and stated that they were requesting the Court to approve of them doing Electrical Inspections in the county of Grant. It is as follows: He explained that we have three or four others that do Electrical Inspections in the county. He said that in the past the Fiscal Court has requested a letter like this one and then taken action to

accept or deny the request, but that he could not find a KRS to support this action. He said they first called to see if we were an “Open County” or a “Closed County” and he did not understand what that meant, but had later found out that “Open County” meant we were open to others coming into the county to do Electrical Inspections. He stated that they said they have already been doing them for the City of Dry Ridge and are requesting permission to do them in the county. He again said he could not find a KRS to support this, but said the Court has set a precedent in the past by doing it this way. Discussion was also held on whether this is done for Plumbers in the county and was stated that it is not. They are certified by the State. Judge Link stated that if approved he would notify Terry Conrad, Building Inspector, so that he would be aware that they were approved by the Court.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the request of Larry Rice Electrical Inspections and to authorize him to perform Electrical Inspections in the county of Grant.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link opened up discussion for the “Good of the County”. He said that anyone could address the Court at this time. No one did. Judge Link informed the Court that he had written a Proclamation declaring the month of December as “Support Your Military Month”, and stated that we will encourage people to bring in items that will be sent to our Troops serving our country and will send some care packages to them so that they will know we are thinking of them and supporting them. He said that Joyce Doyle will write

a letter to approximately 25 Churches requesting their assistance and Lamar Fowler who works at the Corinth Post Office will take care of the postage for these care packages.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, November 14, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, November 21, 2005, at 7:00 P.M.

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Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, November 21, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE